

MINUTES OF REGULAR MEETING OF COUNCIL OF THE VILLAGE OF KENASTON HELD ON WEDNESDAY, NOVEMBER 10, 2021 IN VILLAGE BOARDROOM AT 704 FOURTH STREET IN THE VILLAGE OF KENASTON IN THE PROVINCE OF SASKATCHEWAN.

- Present Mayor Dallas Lowdermilk, Aldermen – Ivan Englesman, Jesse Ouellette, Brad Owen, Administrator Carman Fowler and by electric means were Dan Fischl,
- Order Mayor, Dallas Lowdermilk called the meeting to order at 8:25 p.m..
- 151/21 Agenda Lowdermilk: That we add discussion of the Report from CSC Investigations to the agenda. Carried.
- 152/21 Fischl: That the agenda be adopted as presented. Carried.
- 153/21 Owen: That the minutes of the regular meeting of council held on October 13, 2021 be approved as read. Carried.
- 154/21 CSC Englesman: After in camera meeting with Campbell Safety Consulting from 6:30 to 8:20 pm, that the CSC Summary and recommendations will be reviewed and discussed at the next meeting. Carried.
- Corres. a) Municipal Voice  
b) Concern from Sept 9 Council Meeting  
c) Concern regarding commercial/residential lots  
d) Request to purchase Lots 2-5, Block 23, Plan G661
- 155/21 Corres. Lowdermilk: That the Village council acknowledge the concerns forwarded from the September 9, 2021 council meeting and that these items are being addressed in the Summary Report from CSC and further that councilman Englesman will reply to the addressee accordingly. Carried.
- Mayor Lowdermilk declared a conflict of interest and left the boardroom at 9:25 pm for discussion on the Request to purchase Lots 2-5, Block 23, Plan G661.
- Mayor Lowdermilk returned to the boardroom at 9:47 pm.
- 156/21 Corres. Englesman: That the Village administrator send correspondence to the requestor that the village is working on a development package of business requirements with request for detailed list of activities that would be conducted at the proposed location to be reviewed at the next council meeting and further that the village would hold their request as first in line for this location. Carried.
- 157/21 Corres. Owen: That the correspondence presented be filed. Carried.
- 158/21 Financial Owen: That the financial Statement and Bank Reconciliation for the month ended October, 2021 be approved as presented. Carried.
- 159/21 Accounts Ouellette: That we ratify the accounts that were paid before this meeting by cheques numbered #12168 through #12191 listed on Appendix “A” totalling \$ 49,499.46 and that the submitted accounts listed in Appendix “A” totalling \$ 11,604.86 be approved for payment with cheques numbered #12192 through #12198. Carried.
- 160/21 Lot for Sale Signs Ouellette: That the Village purchase the Lot for Sale Sign from Waylyn Signs to advertise Commercial, Residential and Industrial Lots for Sale in Kenaston to be placed in both Sign Corridors on Highway 11. Carried.
- 161/21 Dept of Highways Englesman: That the Village administrator purchase a \$700.00 gift certificate from the Kenaston Café and \$300.00 gift certificate from the Kenaston Hotel for the Department of Highways for all the service they have provided to the community in 2021. Carried.
- 162/21 Revenue Sharing Fischl: The Council of the Village of Kenaston confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried.

163/21 Tractor Englesman: That the Village foreman confirm that the tractor is able to handle the size of blade quoted to utilize to move snow, and further that if is compatible, that the village purchase the blade quoted by BD Manufacturing Ltd. Carried.

Mayor Lowdermilk, Councillors Fischl and Ouellette declared a conflict of interest and left the boardroom and the online Teams session at 10:45 pm for discussion on the Dog Park Proposal.

Mayor Lowdermilk, Councillors Fischl and Ouellette returned to the boardroom and Teams Session at 11:02 pm.

164/21 Dog Park Owen: That the Administrator respond to the Dog Park Committee that the Village is unable to offer the location by the school as the lots are currently being reviewed and further that the village welcomes recommendations of other locations. The village is able to supply access to a garbage bin at a different location, and inform the committee that they would be responsible for the enforcement of the park, all dogs are to be licensed and encourage dog vaccinations to enter the park. Carried.

165/21 Playground Ouellette: That the village may approve new playground equipment that would be required to follow all safety guidelines and further that the administrator forward playground safety guidelines to the proposer of the playground project. Carried.

Mayor Lowdermilk, Councillors Englesman, Fischl and Ouellette declared a conflict of interest and left the boardroom and the online Teams session at 11:25 pm for discussion on the Water Plant Repair Proposal.

As there is only one councillor remaining, more information of the process of plumbing contract work quotes is needed to move forward.

The next meeting will be held December 8, 2021.

166/21 Adjou. Fischl: That we adjourn. 11:37 pm. Carried.

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Mayor

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Administrator